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Electronically Recorded

Tarrant County Texas

Official Public Records

10/6/2010 8:21 AM

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\$20.00

Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE **100 WEST WEATHERFORD** FORT WORTH, TX 76196-0401

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ELECTRONICALLY RECORDED BY SIMPLIFILE

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW. NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

KNOW ALL MEN BY THESE PRESENTS:

STATE OF TEXAS

COUNTY OF TARRANT

	WHEREAS, Gwendolyn Phillip, and bushand Anthony Phillip ("Lessor"), whose address is 6616 Kinross Dr., Arlington Texas, 76002, executed an Oil and Gas Lesse dated January 26, 2008 (the "Lease"), which is recorded as Instrument #D208051396 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 7, Block 11, Lynn Creek Village Addition, as more particularly described in the Lease;
	WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and
	WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.
	NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:
	In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres + 10% acreage tolerance".
	Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.
	Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.
	This Amendment is executed this the 13 day of S_{ab} landary 26, 2010, but shall be effective for all purposes as of January 26, 2008.
	LESSOR(s): Compared to the control of the contro
	LESSEE:
	XTO ENERGY INC.
	By: Name: Edwin S. Ryan, Jr. Title: Sr VP—Land Administration
	ACKNOWLEDGEMENTS
	STATE OF TEXAS §
	COUNTY OF Laction 1 8
	This instrument was acknowledged before me on this 13 day of September, 2010, by Created by a Philip Philip Policy Public, State of Texas Notary Public STATE OF TEXAS STATE OF TEXAS
	COUNTY OF TARRANT §
Sr. VI	This instrument was acknowledged before me on this the